

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 7, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 31, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **MOTOR VEHICLE TAX EXEMPTIONS:**

The Arc of Nebraska  
Congregation of Mary Queen  
Lincoln Christian School Association  
Lincoln Lancaster County Child Guidance Center  
Madonna Rehabilitation Hospital

3) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, September 21, 1999 at 2:30 p.m. in the Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Mark L and Linda T Peniska.

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Ant LLC

5) **APPROVAL OF A PARTIAL 451 TAX EXEMPTION FOR 1999 ON REAL PROPERTY FOR THE FOLLOWING:**

The Priestly Fraternity of St Peter, Inc.

6) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 7, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 31, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 7, 1999.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. Exceptional circumstance awards for Sue Jordan and Nancy Richards, employees with Records and Information Management, in the amount of \$200 each. (19991705) (19991737)
  
  - B. Report and recommendations from the Rural Address Committee.
  
- 4) **PUBLIC HEARINGS:**

County Special Permit 169, requested by Diamond Head Development Company, LLC, for a recreational facility (golf course and clubhouse) on property located at Northwest 140<sup>th</sup> Street and West Holdrege Street in Lancaster County, Nebraska. (19991602)
  
- 5) **OLD BUSINESS:**

Reconsideration of a previous motion to deny a request from Larry Smith and Alana Dietz-Smith for a refund of real estate taxes. (Original motion made on August 24, 1999) (19991586)

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6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Barry's Bar and Grill to hold a music concert, with retail sale of food and beverages, on a rural acreage located at approximately 40<sup>th</sup> and West Van Dorn Streets on Saturday, September 25, 1999 from 12 p.m. to 1 a.m. (19991666) (19991695) (19991708) (19991738)
- B. A contract with Developmental Services of Nebraska to provide services to persons with developmental disabilities beginning July 1, 1999 and ending June 30, 2000. The County will pay quarterly based upon the number of clients served. (19991707)
- C. A contract with Region V for emergency protective care services for other counties, through the Community Mental Health Center, beginning July 1, 1999 and ending June 30, 2000. Region V will pay \$130 per client, per day until a cap of \$23,900 is met, at which time the rate will be \$78 per day, per client. (19991702)
- D. A grant contract with Region V Services to provide services to persons with developmental disabilities, beginning July 1, 1999 and ending June 30, 2000. Payments will be made quarterly by the County based upon reports from Region V Services. (19991739)
- E. A contract between Maria Prindes-Lintel and the Community Mental Health Center for psychological services, beginning July 1, 1999 and ending June 30, 2000. The amount of services is for up to and no more than four hours per week, at a rate of \$110 per hour. (19991661)
- F. A resolution in relation to annual salary increases for certain County employees in the County unclassified service. (19991684)
- G. Recommendation from the Personnel Policy Board to create the following classifications: (19991733)
- Accounting Specialist at a proposed pay grade of \$24,100.96 to \$31,611.84
  - Security Guard at a proposed pay grade of \$24,100.96 to \$31,611.84
- H. Setting of salary for Timothy Sopinski, Deputy Public Defender, at \$40,750 per annum, effective September 7, 1999. (19991716)
- I. Appointment of Linda Hunter, Patte Newman and Thomas "Tommy" Taylor to the Lincoln-Lancaster Planning Commission, terms to expire August 24, 2005. (19991701)

6) **NEW BUSINESS CONTINUED:**

J. Appointment of Jim Wrenholt to the Government Access and Information committee, term to expire January 1, 2000. (19991735)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A maintenance agreement with A & D Technical Supply Company for a GAF 770 BlueLine/Diazo machine for the County Engineer. Annual amount is \$560 to be billed quarterly at the time preventative maintenance call is scheduled. (19991734)

B. Leasehold agreements relating to road improvements with the following:

- Rick C Erickson on North 70<sup>th</sup> Street, Interstate 80 to Waverly Road, in the total amount of \$40. (4 contracts) (19991717 through 19991720)

C. Rights-of-way contracts relating to road improvements with the following:

- Rick C Erickson on North 70<sup>th</sup> Street, Interstate 80 to Waverly Road, in the total amount of \$3,694.48. (3 contracts) (19991721 through 19991723)
- Clifford M and Delores Erickson on North 70<sup>th</sup> Street, Interstate 80 to Waverly Road, in the total amount of \$5,601.22. (6 contracts) (19991724 through 19991729)

8) **EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

11) **PENDING:**

- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 9, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, September 14, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building for final tax request for Lancaster County and the Rural Library.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

- A. Reports from the following:
  - Inventory of County Real Estate (19991713)
  - Sheriff (19991699)
  - Quitclaim Deed with the City of Lincoln